

**BOARD OF HEALTH
AGENDA**

**03/13/14
5:00 PM
HUMAN SERVICES BUILDING (2nd FLOOR-
CONFERENCE ROOM-MAIN STREET SIDE B
414 E. MAIN STREET
DURHAM, NC 27701**

Type of meeting: **REGULAR SESSION**
Presiding: James Miller, DVM, **CHAIRMAN**

Note: Numbers in parentheses reflect accreditation activity according to benchmark. The State Public Health Statutes are available to the Board of Health during this meeting.

1. CALL TO ORDER Chairman
2. DISCUSSION (AND APPROVAL) OF ADJUSTMENTS TO AGENDA Board Action
3. REVIEW OF MINUTES FROM PRIOR MEETING/ADJUSTMENTS/APPROVAL – January 9, 2014 Board Action
4. PUBLIC COMMENTS
5. STAFF/PROGRAM RECOGNITION
6. ADMINISTRATIVE REPORTS/PRESENTATIONS
 - Environmental Health Septic System Presentation (*Activity 14.2*)
(25 min)
 - ❖[Agenda Summary-Environmental Health Septic System Presentation](#)
 - ❖[Environmental Health Septic System PowerPoint](#)Patrick Eaton
 - Respond to Board of Health Questions Regarding**
 - Public Health Vacancy Report (*Activity 33.6*)
 - ❖[Public Health Vacancy Report](#)
 - NOV Report (*Activity 18.2*)
 - ❖[Public Health January 2014 NOV Report](#)
 - Health Director's Report (*Activity 39.2*)
 - ❖[Health Director's Report-January 2014](#)
 - ❖[Health Director's Report-February 2014](#)
7. COMMITTEE REPORTS
 - Finance Committee Report (*Activity 39.3*) (10 min)
 - Personnel Committee (*Activity 37.4 & 37.5*) (10 min)Dr. Levbarg
Dr. Levbarg
8. OLD BUSINESS

9. NEW BUSINESS

- 2014 Sliding Fee Scale Approval (*Ratification*)

Board Action

❖[2014 Sliding Fee Scale](#)

- Additional Agenda Items for April 2014 meeting (**10min**)

Board Action

10. INFORMAL DISCUSSION

11. MOTION TO ADJOURN

Board Action